FILED: KINGS COUNTY CLERK 10/21/2019 11:41 AM NO. 515197/2019 NYSCEF DOCUMENT 00-2 Filed 12/08/23 Page 1 of 13 Page 1 Pag

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS
----X
STALIN RODRIGO REYES ESPINOZA,

Index No. 515197/2019

Plaintiff,

VERIFIED ANSWER WITH AFFIRMATIVE DEFENSES AND CROSS-CLAIMS

-against-

DAVS PARTNERS LLC and KALNITECH CONSTRUCTION COMPANY,

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Defendant, DAVS PARTNERS LLC, by its attorneys, RICHMAN & LEVINE, P.C., answering Plaintiff's Verified Complaint, respectfully alleges as follows:

- 1. Defendant, DAVS PARTNERS LLC, denies upon lack of knowledge and information sufficient enough to form a belief as to each and every allegation contained in paragraph "1" of Plaintiff's Verified Complaint.
- Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraph "2" of Plaintiff's Verified Complaint.
- 3. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraph "3" of Plaintiff's Verified Complaint.
- 4. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraph "4" of Plaintiff's Verified Complaint.

- 5. Defendant, DAVS PARTNERS LLC, admits each and every allegation contained in paragraph "5" of Plaintiff's Verified Complaint.
- 6. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraph "6" of Plaintiff's Verified Complaint.
- 7. Defendant, DAVS PARTNERS LLC, admits each and every allegation contained in paragraph "7" of Plaintiff's Verified Complaint.
- 8. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraphs "8", "9", "10" and "11" of Plaintiff's Verified Complaint

# AS TO THE FIRST CAUSE OF ACTION ON BEHALF OF THE PLAINTIFF STALIN RODRIGO REYES ESPINOZA

- 9. Defendant, DAVS PARTNERS LLC, repeats and realleges the responses set forth hereinabove.
- 10. Defendant, DAVS PARTNERS LLC, admits each and every allegation contained in paragraphs "13" and "14" of Plaintiff's Verified Complaint.
- 11. Defendant, DAVS PARTNERS LLC, denies upon lack of knowledge and information sufficient enough to form a belief as to each and every allegation contained in paragraphs "15", "16" and "17" of Plaintiff's Verified Complaint.
- 12. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraphs "18", "19", "20", "21" and

"22" of Plaintiff's Verified Complaint.

- 13. Defendant, DAVS PARTNERS LLC, admits each and every allegation contained in paragraph "23" of Plaintiff's Verified Complaint.
- 14. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraphs "24", "25", "26" and "27" of Plaintiff's Verified Complaint.
- 15. Defendant, DAVS PARTNERS LLC, denies upon lack of knowledge and information sufficient enough to form a belief as to each and every allegation contained in paragraph "28" of Plaintiff's Verified Complaint.
- 16. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraphs "29", "30", "31", "32", "33", "34" and "35" of Plaintiff's Verified Complaint.

# AS TO THE SECOND CAUSE OF ACTION ON BEHALF OF THE PLAINTIFF STALIN RODRIGO REYES ESPINOZA

- 17. Defendant, DAVS PARTNERS LLC, repeats and realleges the responses set forth hereinabove.
- 18. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraphs "37", "38", "39", "40", "41", "42" and "43" of Plaintiff's Verified Complaint.
- 19. Defendant, DAVS PARTNERS LLC, admits each and every allegation contained in paragraph "44" of Plaintiff's Verified Complaint.
  - 20. Defendant, DAVS PARTNERS LLC, denies upon lack of

knowledge and information sufficient enough to form a belief as to each and every allegation contained in paragraph "45" of Plaintiff's Verified Complaint.

- 21. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraphs "46" and "47" of Plaintiff's Verified Complaint.
- 22. Defendant, DAVS PARTNERS LLC, denies upon lack of knowledge and information sufficient enough to form a belief as to each and every allegation contained in paragraphs "48" and "49" of Plaintiff's Verified Complaint.
- 23. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraphs "50", "51", "52", "53", "54", "55", "56", "57", "58" and "59" of Plaintiff's Verified Complaint.

# AS TO THE THIRD CAUSE OF ACTION ON BEHALF OF THE PLAINTIFF STALIN RODRIGO REYES ESPINOZA

- 24. Defendant, DAVS PARTNERS LLC, repeats and realleges the responses set forth hereinabove.
- 25. Defendant, DAVS PARTNERS LLC, denies upon lack of knowledge and information sufficient enough to form a belief as to each and every allegation contained in paragraphs "61" and "62" of Plaintiff's Verified Complaint.
- 26. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraph "63" of Plaintiff's Verified Complaint.

- 27. Defendant, DAVS PARTNERS LLC, denies upon lack of knowledge and information sufficient enough to form a belief as to each and every allegation contained in paragraphs "64 and "65" of Plaintiff's Verified Complaint.
- 28. Defendant, DAVS PARTNERS LLC, denies each and every allegation contained in paragraphs "66" and "67" of Plaintiff's Verified Complaint.

## AS AND FOR A FIRST AFFIRMATIVE DEFENSE

29. That Plaintiff's Verified Complaint fails to state a cause of action upon which relief can be granted.

## AS AND FOR A SECOND AFFIRMATIVE DEFENSE

30. That there are no damages due and/or owing from Defendant DAVS PARTNERS LLC, to Plaintiff.

## AS AND FOR A THIRD AFFIRMATIVE DEFENSE

31. That damages suffered by Plaintiff, if any, are barred, in whole or in part, by the doctrines of set-off and/or recoupment.

## AS AND FOR A FOURTH AFFIRMATIVE DEFENSE

32. That Plaintiff has failed to mitigate its damages, if any.

#### AS AND FOR A FIFTH AFFIRMATIVE DEFENSE

32. That there is no liability and/or duty owed by Defendant, DAVS PARTNERS LLC, to Plaintiff.

FILED: KINGS COUNTY CLERK 10/21/2019 11:41 AM

VYSCEF DO NO. 515197/2019

VYSCEF DO NO. 515197/2019

Page 6 of 13 Page 12 Page 12 Page 12 Page 12 Page 13 Page 14 Page 12 Page 14 Page 15 Page 16 Page 15 Page 16 Page 16 Page 16 Page 16 Page 17 Page 17 Page 17 Page 17 Page 17 Page 17 Page 18 Page 18 Page 18 Page 18 Page 19 Page

## AS AND FOR A SIXTH AFFIRMATIVE DEFENSE

33. That at all times relevant hereto, Plaintiff was not employed by Defendant DAVS PARTNERS LLC, and did not perform any work on behalf of or in concert with the Defendant DAVS PARTNERS LLC.

## AS AND FOR A SEVENTH AFFIRMATIVE DEFENSE

34. That if Plaintiff sustained damages as alleged in the Verified Complaint, then same were sustained in whole or in part by reason of culpable conduct and negligence on the part of Plaintiff. Defendant, DAVS PARTNERS LLC, pleads said culpable conduct and negligence of Plaintiff in diminution of any damages which may be found in this action.

### AS AND FOR AN EIGHTH AFFIRMATIVE DEFENSE

35. That Defendant, DAVS PARTNERS LLC, claims the benefit of each and every provision of CPLR 4545 including but not limited to any credit or effort by reason of any replacement or indemnification of costs or expenses from any collateral source.

## AS AND FOR AN NINTH AFFIRMATIVE DEFENSE

36. If Defendants are found liable, then such liability is less than or equal to 50% of the total liability of all persons whom may be found liable; and therefore, Defendant, DAVS PARTNERS LLC, liability, if any, shall be limited to its equitable share pursuant to CPLR Article 16.

## AS AND FOR A TENTH AFFIRMATIVE DEFENSE

37. To the extent applicable, Plaintiff has not sustained a

serious injury as defined by Section 5102 of the Insurance Law of the State of New York, and therefore, has not suffered economic loss greater than basic economic loss as defined in Section 5102 of the Insurance Law of the State of New York.

## AS AND FOR A ELEVENTH AFFIRMATIVE DEFENSE

38. That all risks, hazards and dangers, if any, were open, obvious and apparent, natural and inherent and known or should have been known by Plaintiff, and that he participated in the activity in question and assumed the risks attendant to same.

# AS AND FOR A TWELFTH AFFIRMATIVE DEFENSE

39. That the alleged injuries and damages sustained by Plaintiff were caused by the culpable conduct of others for whose acts and omissions the Defendant, DAVS PARTNERS LLC, bears no responsibility.

## AS AND FOR AN THIRTEENTH AFFIRMATIVE DEFENSE

40. That there is no privity of contract between Plaintiff and Defendant DAVS PARTNERS LLC.

#### AS AND FOR A FOURTEENTH AFFIRMATIVE DEFENSE

41. That Defendant, DAVS PARTNERS LLC, did not have any actual or constructive notice of any defect that allegedly contributed to the accident alleged in the Verified Complaint.

### AS AND FOR A FIFTEENTH AFFIRMATIVE DEFENSE

42. That the violation of Sections 200, 240 and/or 241 of the New York Labor Law, if any, did not proximately cause Plaintiff's alleged injuries.

FILED: KINGS COUNTY CLERK 10/21/2019 11:41 AM INDEX NO. 515197/2019 Case 12/23 CV-01473-KAM-PK Document 60-2 Filed 12/08/23 Page 8 of 13 Page 12 Page 8 of 13 Page 10 Page 12/2019

## AS AND FOR A SIXTEENTH AFFIRMATIVE DEFENSE

43. That sufficient safety equipment existed at the site of the alleged injury, however, Plaintiff failed to utilize same.

## AS AND FOR A SEVENTEENTH AFFIRMATIVE DEFENSE

44. That Plaintiff was not a lawful employee or worker entitled to the protections of Sections 200, 240 and/or 241 of the New York Labor Law.

## AS AND FOR AN EIGHTEENTH AFFIRMATIVE DEFENSE

45. That Plaintiff's injuries/damages, if any, were caused by acts of third persons, entities or conditions over whom Defendant, DAVS PARTNERS LLC, had no control and/or duty to control.

#### AS AND FOR A NINETEENTH AFFIRMATIVE DEFENSE

46. That Plaintiff's injuries/damages, if any, were the result of an independent, intervening cause for which Defendant, DAVS PARTNERS LLC, may not be held liable.

## AS AND FOR AN TWENTIETH AFFIRMATIVE DEFENSE

47. That Plaintiff's claims are barred by the New York Worker's Compensation Law.

## AS AND FOR A FIRST CROSS-CLAIM

- 48. Defendant, DAVS PARTNERS LLC, repeats and realleges the denials and admissions set forth hereinabove.
- 49. That if Plaintiff was caused to sustain injuries and/or damages at the time and place and in the manner set forth in Plaintiff's Verified Complaint through any carelessness,

FILED: KINGS COUNTY CLERK 10/21/2019 11:41 AM INDEX NO. 515197/2019 Case 1:223cv-01473-KAM-PK Document 60-2 Filed 12/08/23 Page 9 of 13 Page 12 Page 9 of 13 Page 12 Page 9 of 13 Page 12 Page 12 Page 9 of 13 Page 12 Page 9 of 13 Page 12 Page 12 Page 9 of 13 Page 12 Page 12 Page 9 of 13 Page 12 Page 12

recklessness, negligence and/or other culpable conduct, other than Plaintiff's own carelessness, recklessness negligence and/or other culpable conduct, and if it is found that the answering Defendant is liable to Plaintiff herein, all of which is specifically denied, then said injuries and damages were caused and sustained by reason of the sole active and primary carelessness, recklessness, negligence, other culpable conduct and/or acts of omissions or commissions of Co-Defendants KALNITECH CONSTRUCTION COMPANY, or their agents, representatives, employees, or assigns. and if any verdict or judgment is recovered herein by Plaintiff against the Defendant, DAVS PARTNERS LLC, then Defendant, DAVS PARTNERS LLC, is entitled to contractual or common law indemnification, or indemnification implied in law, from co-Defendants KALNITECH CONSTRUCTION COMPANY.

## AS AND FOR A SECOND CROSS-CLAIM

- 50. Defendant, DAVS PARTNERS LLC, repeats and realleges the denials and admissions set forth hereinabove.
- 51. That if Plaintiff was caused to sustain injuries and/or damages at the time and place and in the manner set forth in Plaintiff's Verified Complaint through any carelessness, recklessness, negligence and/or other culpable conduct, other than Plaintiff's own carelessness, recklessness negligence and/or other culpable conduct, and if it is found that Defendant, DAVS PARTNERS LLC, is liable to

FILED: KINGS COUNTY CLERK 10/21/2019 11:41 AM INDEX NO. 515197/2019 Case 1/22-cv-01473-KAM-PK Document 60-2 Filed 12/08/23 Page 10 of 13 PageID #: 2396 Page 10 of 13 PageID #: 21/2019

Plaintiff herein, all of which is specifically denied, then on the basis of apportionment of responsibility and/or contractual responsibility, the answering Defendant, DAVS PARTNERS LLC, is entitled to contribution from and judgment against Defendant KALNITECH CONSTRUCTION COMPANY, in an amount equal to their respective liability.

WHEREFORE Defendant DAVS PARTNERS LLC, demands judgment as follows:

- a) Dismissing Plaintiff's Complaint against Defendant DAVS PARTNERS LLC together with the costs, disbursements, and attorneys' fees incurred herein;
- b) In the event that Defendant, DAVS PARTNERS LLC, is found liable to Plaintiff, then judgment should be entered against the Defendant KALNITECH CONSTRUCTION COMPANY;
- c) and for such other and further relief as this Court deems just and proper.

Dated: October 16 , 2019 Garden City, NY

RICHMAN & LEVINE, P.C.

Keith H. Richman, Esq. Attorneys for Defendant DAVS PARTNERS LLC 666 Old Country Road Suite 101 Garden City, NY 11530

(516) 228-9444

(516) 228-9514 (Fax)

FILED: KINGS COUNTY CLERK 10/21/2019 11:41 AM NO. 515197/2019 NYSCEF COS: N. 22-cv-01473-KAM-PK Document 60-2 Filed 12/08/23 Page 11 of 13 Page D#: 2305/21/2019

TO: Christopher J. Gorayeb, Esq.
Gorayeb & Associates, P.C.
Attorney for Plaintiff
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New York, NY 10038
212-267-9222
File No. A10589-LLAP

KALNITECH CONSTRUCTION COMPANY Defendant 204-19 23rd Road Avenue Bayside, New York 11360 FILED: KINGS COUNTY CLERK 10/21/2019 11:41 AM INDEX NO. 515197/2019 NYSCEF Case 1/22-gv-01473-KAM-PK Document 60-2 Filed 12/08/23 Page 12 of 13 PageID #: 2396 PageID #:

#### VERIFICATION

STATE	OF	NEW	YORK	)
				)ss:
COUNTY	OE	NAS	SSAU	)

VANESSA L. KLEEMAN, being duly sworn, deposes and says:

I am the Managing Member of DAVS PARTNERS LLC, a limited liability company and one of the defendants herein; I have read the foregoing Answer in this action and know the contents thereof; the same is true to my knowledge, except as to the matters therein stated to be alleged on information and belief, and as to those matters I believe it to be true. This verification is made by me because the above party is a limited liability company and I am the managing member.

Sworn to before me this

16<sup>th</sup> day of October, 2019.

Kavita Ramkerroon

KAVITA RAMKISSOON NOTARY PUBLIC-STATE OF NEW YORK No. 01RA6308230 Qualified In Queens County My Commission Expires 07-21 2022

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FILED: KINGS COUNTY CLERK 10/21/2019 11:41 AM NYSCEF COS. NO. 515197/2019 Page 13 of 13 Page 10/21/2019 Page 13 of 13 Page 10/21/2019

## ATTORNEY CERTIFICATION

I, KEITH H. RICHMAN, ESQ., attorney for defendant DAVS PARTNERS LLC, HEREBY CERTIFY, pursuant to 22 NYCRR 130-1.1-a, to the best of my knowledge, information and belief, formed after an inquiry reasonable under the circumstances, the presentation of the within answer and the contentions therein are not frivolous, as that term is defined in Part 130.

Dated: October 16 , 2019

Keith H. Richman